

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, DECEMBER 10, 2009  
COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

**AGENDA**

1. Call meeting to order
2. Roll call
3. Consider minutes of the previous meetings
4. Hear presentation from John Wardwell regarding donation to the Veterans' Memorial in recognition of outgoing town council members
5. Receive correspondents and documents:
  - a. Treasurer's warrants for November 2009
  - b. municipal audit for the period 7-1-2008 to 6-30-2009
  - c. departmental reports
  - d. letters from MMA regarding the Leader Program and 2009 Workers Compensation Fund
  - e. sales ratio study for the period 7-1-2008 to 6-30-2009
  - f. summary report Maine Downtown Center
  - g. energy audit town buildings
  - h. resolution pertaining to Municipal Review Committee
  - i. Maine Household E-Waste Recycling Program
  - j. letter from Jim Zeman regarding use of the waterfront
  - k. copy of proposal from SED to conduct a wind energy analysis
  - l. letter from Superintendent of Schools regarding Invitation to participate
6. Hold public hearings on the following:
  - a. ordinance entitled Conveyance of Easements to Leadbetter Realty Trust
  - b. amendments to the proposed Land Use Ordinance
  - c. amendment to Chapter 7 fire Protection and Prevention
7. Close hearings and act on the following ordinances
  - a. Conveyance of Easements to Leadbetter Realty Trust
  - b. Appendix K Land Use Ordinance
  - c. Amendment to Bucksport Town Code Fire Protection and Prevention
8. Consider Resolve #R-2010-59 authorizing expenditure from the Dispatch Reserve Account
9. Consider Resolve #R-2010-60 regarding request of Laurel Richards to be exempted from a sewer user fee
10. Consider Resolve #R-2010-61 regarding request of Rita Johnson to allow a storage shed on town property
11. Consider Resolve #R-2010-62 regarding membership on the Energy Committee
12. Issue licenses or permits, if any
13. Hear report from Town Manager regarding the following:
  - a. Central Street funding
  - b. CDBG Infrastructure Grant Application
  - c. 2009 Housing Assistance Grant
  - d. financial status for the period ending 11-30-2009
14. Discussion items
15. Adjournment